

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number:

1000-M790

Case Title:

Otis Hotel - Spokane

Subject of Report:

2018-09-10 Receipt of Washington State Department of Labor and Industries
Penalties

Reporting Office:

Seattle, WA, Area Office

Activity Date:

September 10, 2018

Reporting Official and Date:

(b) (6), (b) (7)(C)

Agent

11-OCT-2018, Signed by: (b) (6), (b) (7)

Approving Official and Date:

(b) (6), (b) (7)

Special Agent in Charge

15-OCT-2018, Approved by: (b) (6), (b) (7)

Assistant Special Agent in Charge

SYNOPSIS

On September 10, 2018, SA (b) (6), received copies of the Washington State Department of Labor and Industries civil penalties for the activities concerning the renovation of the Otis Hotel in Spokane, Washington.

DETAILS

On September 10, 2018, I received copies of the Washington State Department of Labor and Industries civil penalties for the activities concerning the renovation of the Otis Hotel in Spokane, Washington.

Region 6 (b) (6), (b) (7)(C), sent me a copy of the civil penalties in an email. These penalties were issued to Santiago's Handyman Services in the amount of \$45,000 for health violations and \$24,500 for safety violations.

Additional penalties were issued to Hos and Boz, LLC (owner of the Otis Hotel) in the amount of \$45,000 in health violations and \$24,500 in safety violations.

The asbestos contractor for the Otis Hotel, 4 Aces Restoration, was fined \$200.00 for paperwork violations.

ATTACHMENT

4 Aces Restoration LLC 317948945 Health.pdf
Santiagos Handyman Service 317948745 Safety.pdf
Santiagos Handyman Service 317948742 Health.pdf
Hos and Boz LLC 317948820 Health.pdf
Hos and Boz LLC 317948907 Safety.pdf

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